

000 TD PODSHIPNIK TRADE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	000 TD PODSHIPNIK TRADE
Full name/Name	000 TD PODSHIPNIK TRADE
Type	Name

Last name/Name	PODTRADE
Full name/Name	PODTRADE
Type	Alias
Quality	Weak

Addresses (2)

Street	ul. Marshala Rybalko d. 2, bldg. 6, floor 3, pom. 1, kom. 20, office 19
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Marshala Rybalko d. 2, bldg. 6, floor 3, pom. 1, kom. 20, office 19, Moscow, 123060, Russia

Street	Ostapovsky proezd d. 3, bldg. 6/7, office 211
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ostapovsky proezd d. 3, bldg. 6/7, office 211, Moscow, 109316, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1127747042830
Country	Russian Federation
Type	Tax ID No.: 7724850252
Country	Russian Federation

Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.